

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Tuesday, September 2, 2014 at 4:30 p.m. in the Council Chambers of City Hall

Present: Mayor Howie Cyr
 Councillor Tundra Baird
 Councillor Brad Case
 Councillor Raquel Knust
 Councillor Beryl Ludwig
 Councillor Greg McCune
 Councillor Earl Shipmaker

Chief Administrative Officer – Tate Bengtson
 Deputy Chief Administrative Officer – Barry Gagnon
 Chief Financial Officer – Jennifer Bellamy
 Assistant Corporate Officer and Planning Assistant – Kurt Inglis
 Recording Secretary – Bettyann Kennedy
 The Press and Public

APPROVAL OF AGENDA

The following was added to the agenda under New Business:

- Community Paramedicine

Moved by Councillor Ludwig, seconded by Councillor Case that the agenda be approved as amended.

Carried Unanimously

ADOPTION OF MINUTES

Regular Meeting Minutes of August 11, 2014

Moved by Councillor Baird, seconded by Councillor McCune that the minutes of the regular meeting of August 11, 2014 be adopted as circulated.

Carried Unanimously

PUBLIC AND STATUTORY HEARINGS

The meeting gave way to the Public Hearing.

The regular meeting re-convened at 4:35 p.m.

PETITIONS AND DELEGATIONS

Stephanie Hall, Chief Executive Officer – Okanagan Regional Library

Re: Enderby Library Update

Ms Hall reviewed the highlights of her circulated power point presentation:

- Services:
 - Circulation increase in Enderby due in part to e-books.
 - Program attendance up 10%.
 - Benefits of creating a generation of readers. Literacy so important to socio-economic climate.
 - The Enderby branch provided support for the visiting Girl Guides.
 - Data base of e-service products available – manuals etc.
- Governance and Finance:
 - Levies are determined by land values and population and costs are shared by all municipalities and regional districts.
 - Partnerships enable access to services throughout the region.
 - Enderby branch is moderately overfunded. Staffing level plan will be looked at to address under/over funding.
- News:
 - New services being introduced to disabled (both visual, learning, and physically impaired)
 - Capital projects planned for Summerland and downtown Kelowna.
 - New Public Service Manager positions.

- Staffing level consultations underway.
- New website and catalogue.

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

Regional District of North Okanagan – tabled from August 11, 2014

Re: Input for Agricultural Plan

Mayor Cyr will be dealing with this matter at the Regional Growth Management Advisory Committee meeting. Comments can be forwarded to Mayor Cyr.

Moved by Councillor Baird, seconded by Councillor Knust that the correspondence be received and filed.

Carried Unanimously

Capital Road Work – Stamped Concrete Optional Tender Option – verbal update from Chief Administrative Officer

Moved by Councillor Baird, seconded by Councillor Knust that Council not proceed with a stamped concrete option for road improvements along Mill Ave and Belvedere St.

Carried Unanimously

Discussion:

- Now is perfect opportunity to address beautification of the area. Alternate ideas need to be explored.
- Exposed aggregate, community sponsored banners etc.
- The Chief Administrative Officer will consult with the engineers and bring suggestions back to Council for consideration.

Amendment to February 17, 2014 Council Minutes – Memo from Clerk-Secretary dated August 26, 2014

Moved by Councillor Case, seconded by Councillor Shipmaker that the motion of February 17, 2014 requesting confirmation of its intent to continue providing services under the Safe Communities Agreement be amended as follows:

THAT a letter be sent to the City of Vernon providing notice of the intent of the City of Enderby to enter into negotiations on the terms of an extension to the Safe Communities Agreement.

Carried Unanimously

BYLAWS – 3 Readings

2014 Tax Exemption Bylaw No. 1551, 2014

A bylaw to exempt certain properties from taxation for the year 2015

Moved by Councillor McCune, seconded by Councillor Ludwig that 2014 Tax Exemption Bylaw No. 1551, 2014 be introduced and given three readings.

Moved by Councillor McCune, seconded by Councillor Case that consideration of the main motion be postponed until the September 15, 2014 meeting.

Carried Unanimously

BYLAWS – 3rd Reading and Adoption

Official Community Plan Bylaw No. 1549, 2014

Moved by Councillor Baird, seconded by Councillor McCune that Council receive the comments from the Agricultural Land Commission and Regional District of North Okanagan; and

THAT Council amend Official Community Plan Bylaw No. 1549, 2014 as proposed in order to make it consistent with the purposes of the Agricultural Land Commission Act and the decisions of the Agricultural Land Commission while enhancing its support of the Regional Solid Waste Management Plan; and

THAT Council considers the representations made by the public respecting matters contained in Official Community Plan Bylaw No. 1549, 2014; and

THAT Council gives Third Reading to Official Community Plan Bylaw No. 1549, 2014; and

FURTHER THAT Council adopt Official Community Plan Bylaw No. 1549, 2014.

Carried Unanimously

REPORTS

Councillor Case

- Attended an informal golf tournament hosted by Splatsin. It was very well organized starting with a meeting at Kingfisher Interpretive Centre, followed by visit to Rivernouth, 9 holes of golf at Mabel Lake, and a dinner.
- Participated in a radio talk show for Shuswap Food Action Committee. Salmon Arm is facing similar issues as we are. Councillor Case will be attending one of their meetings with Councillor Knust.

Councillor McCune

Is hoping that Ministry of Transportation will share data readings from the speed reader boards that were positioned at the north and south end of town recently.

Councillor Baird

Attended the Splatsin golf tournament. It is interesting to see the wide range of groups that they are working with.

Councillor Shipmaker

- Regional District Meeting. There was a public hearing for zoning of the North Enderby Timber property. It was passed unanimously and hopefully expansion will begin soon. Also on the agenda was a delegation from the Okanagan Basin Water Board, OCP's for Areas B and C, and a controversial public hearing on gravel extraction.

Councillor Ludwig

- COPS meetings
- Worked at the Safe Communities booth at the IPE
- Attended the plaque unveiling at the Drill Hall

Mayor Cyr

- The Splatsin golf tournament was a first class event.
- Plaque dedication at the Drill Hall commemorating the 100th anniversary of the Canadian War Measures Act.
- IPE opening was very well done.
- Enderby Seniors Housing – will be discussing phase 2 at UBCM Minister meeting.

Building Permit Detail Report – July 2014

Moved by Councillor Ludwig, seconded by Councillor Baird that the report be received and filed.

Carried Unanimously

NEW BUSINESS

Provincial / UBCM Green Communities Committee – Correspondence dated August 9, 2014

Re: Level 2 Recognition - "Measurement"

Moved by Councillor Baird, seconded by Councillor Case that the correspondence be received and filed.

Carried Unanimously

Interior Health Patient Care Quality Central Office – Correspondence dated August 12, 2014

Re: Response to concerns over scheduled breaks

Moved by Councillor Ludwig, seconded by Councillor Knust that the correspondence be received and filed.

Carried Unanimously

2014 Property Tax Penalty – 410 Princess Street – Memo from Chief Financial Officer dated August 12, 2014

Moved by Councillor McCune, seconded by Councillor Knust that staff be directed to respond to Ms. Jameus, whereby the City of Enderby does not have the authority to waive penalties assessed on taxes outstanding after the tax due date.

Carried Unanimously

Wheelchair Access at Cornerstone Garden

The Chief Administrative Officer has received a request to have the Cornerstone Garden trail area paved to improve mobility. The Garden Club has been asked to provide an alignment plan and list of materials required.

Moved by Councillor Ludwig, seconded by Councillor McCune that staff investigate further as to whether paving at the Cornerstone Garden can be included in the Capital Roads Project.

Carried Unanimously

Digital Billboard Policy – Memo from Assistant Corporate Officer and Planning Assistant dated August 26, 2014

Moved by Councillor Knust, seconded by Councillor Case that Council adopt the City of Enderby Digital Billboard Policy.

Carried Unanimously

Moved by Councillor Case, seconded by Councillor McCune that Council sponsor the Enderby and District Lions Club for promotion of their annual garage sales.

Carried Unanimously

Late Item: Community Para-Medicine

Mayor Cyr has received information about the expansion of paramedic programs to enable response in rural areas to improve health care services. The Mayor has a copy of the information for those interested.

PUBLIC QUESTION PERIOD

None

CLOSED MEETING RESOLUTION

Moved by Councillor Baird, seconded by Councillor Knust that, pursuant to Section 92 of the *Community Charter*, the regular meeting convene In-Camera to deal with matters deemed closed to the public in accordance with Section 90 (1) (b), (d), and (k) of the *Community Charter*.

Carried Unanimously

The regular meeting re-convened at 5:45

The following item was declassified from confidential to non-confidential:

Confirmation of Transfer of Escheated Property Under Enderby Arena to City of Enderby – Memo from Chief Administrative Officer dated August 15, 2014

Moved by Councillor Shipmaker, seconded by Councillor Baird that Council receive and file Ministerial Order No. M 264 of the Attorney General transferring all of the Province's interest with respect to the closed lane with a legal description of That Portion of Closed Lane in District Lot 150 Kamloops (formerly Osoyoos) Division Yale District as shown on Plan 31078 lying adjacent to Lots 1, 2, 23, and 24, Block 2, Plan 1445; and

THAT Council releases this matter from In-Camera.

Carried Unanimously

ADJOURNMENT

Moved by Councillor Knust, seconded by Councillor McCune that the regular meeting adjourn at 5:45 p.m.

Carried Unanimously

MAYOR

CHIEF ADMINISTRATIVE OFFICER